

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018914

FILED
Mar 21, 2012
Secretary of State

Entity Name: LIBERATOR, INC.

Current Principal Place of Business:

2745 BANKERS INDUSTRIAL DRIVE
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

2745 BANKERS INDUSTRIAL DRIVE
ATLANTA, GA 30360

New Mailing Address:

FEI Number: 59-3581576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDMAN, LOUIS S
Address: 2745 BANKERS INDUSTRIAL DRIVE
City-St-Zip: ATLANTA, GA 30360 US

Title: T
Name: VOGELMAN, LESLIE
Address: 2745 BANKERS INDUSTRIAL DRIVE
City-St-Zip: ATLANTA, GA 30360 US

Title: SD
Name: SCOTT, RONALD P
Address: 2745 BANKERS INDUSTRIAL DRIVE
City-St-Zip: ATLANTA, GA 30360 US

Title: SVP
Name: BLANCHARD, JAMES
Address: 2745 BANKERS INDUSTRIAL DRIVE
City-St-Zip: ATLANTA, GA 30360 US

Title: EVP
Name: KANE, MICHAEL
Address: 2745 BANKERS INDUSTRIAL DRIVE
City-St-Zip: ATLANTA, GA 30360

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD P. SCOTT

SD

03/21/2012

Electronic Signature of Signing Officer or Director

Date